

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080562

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUNSHINE DEVELOPMENT & HOLDINGS, LLC

Current Principal Place of Business:

3755 MILITARY TRAIL
SUITE 16-B
JUPITER, FL 33458

New Principal Place of Business:

301 N OLD DIXIE HIGHWAY
JUPITER, FL 33458

Current Mailing Address:

3755 MILITARY TRAIL
SUITE 16-B
JUPITER, FL 33458

New Mailing Address:

301 N OLD DIXIE HIGHWAY
JUPITER, FL 33458

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUVA, JOSEPH
301 N OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH DUVA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DUVA, JOSEPH A
Address: 3755 MILITARY TRAIL, SUITE 16-B
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: DUVA, JOSEPH A
Address: 301 N OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH DUVA

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date